

**Western Region Council Meeting Minutes
Marriott University Park Hotel
Salt Lake City, Utah
October 9, 2003 - 10:30am to 11:00 am**

1. Welcome

Members Present: Kristie McMullin, Libbie Zenger, Karen Alvey, Wayne Shamo, Dale Peel, LaVoy Starley, Lis Barker, Gene Roundy, Linda Gale, Paul Moorman, Larry Pearson, Karalee Smith, and Jan Thompson.

Youth Council Members Present: Brad Neufeld, John Fullmer, Richard Nelson, and Lynette Robinson.

Staff present: Roger Halladay, Judy Ainsworth, Liz Lobato, and Dennie Matthews.

Kristie McMullin opened the meeting welcoming all there attending to the Council of Councils meeting and to our Western Region Council meeting. She then introduced Libbie Zenger as the new co-chair representing the Northern area of Western Region.

2. Approval of Previous Meeting Minutes

Kristie asked if all had read the minutes from our previous region council meeting held on July 31, 2003 in Beaver. Asking for any changes or additions to the minutes, she asked for a motion to approve. Wayne Shamo motioned to approve the minutes, Karen Alvey seconded the motion and the motion to approve had a unanimous vote of approval.

3. Introduction of New Council Members

Kristie then introduced herself and asked that each member present introduce themselves and tell a little about themselves as to how long on the council and what they do and represent.

4. Calendar of Meetings

The council looked at the proposed calendar of meetings for the 2004 calendar year looking for conflicts or better dates for our meetings to occur. Seeing no conflicts or changes needing to be made, Karen Alvey made the motion to approve the 2004 meeting schedule; Gene Roundy seconded the motion; and the council voted to approve the proposed schedule for 2004.

5. Committee's and Committee Members

Kristie gave an overview on the standing committee's consisting of the Executive Committee, Youth Council and the Vendor Approval Committee; and then covered the task force committee's we currently have in place that consist of the Economic Development Task Force Committee, Marketing & Employer Task Force Committee, and the Corrections Task Force Committee. She stated that we need to look at our committee's to determine if we have the right ones necessary to operate the council and do we have the right members assigned to the committee's. She then asked those present to determine if their individual assignments met their expertise and is an assignment they want to have continued or was a change more to their liking.

Kristie explained that this discussion would continue at our council meeting in January 2004. She asked for input from the members regarding the council's direction and if there were needed projects or subjects that we should be addressing and working on.

Karen Alvey suggested that we look at the need for having a "Legislative Task Force" to address all of the Federal and State Law changes affecting our council makeup, etc.

6. Adjournment

The council meeting ended at 10:55 am in time for members to attend another breakout session.